

Email : ceoagra@yahoo.com
Website : www.cbagra.org.in.
Tele : 0562-2227275, 2227379
Fax : 0562 -2227380

No.47/ Board /Notice/CBA/2013/
Office of the Cantonment Board
114, Fatehpur Sikri Road
Agra- 282001
Datad: 01 August, 2013

NOTICE OF SPECIAL MEETING FOR ELECTION OF VICE- PRESIDENT
(under Rule 4(2) of Election of Vice-President of the Cantonments Board (Procedure) Rules,2010)

Notice is hereby given to _____ Cantonment Board, Agra
that a special meeting of the Board will be held at 1100 hours on 06.08.2013 at the office of
the Cantonment Board, 114 F.S. Road, Agra for the election of the Vice President.

It is requested to make it convenient to attend the meeting.


Chief Executive Officer
Cantonment Board, Agra
(Sonam Yangdol)

MINUTES OF THE SPECIAL MEETING OF THE BOARD HELD ON 06.08.2013 AT 11.00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD

PRESENT

- | | | | |
|-----|--------------------------------|---|-------------------------|
| 1. | Brig. J.S.Nanda, SM | - | President |
| 2. | Major Amit Negi, GE (East) | - | Ex-Officio Member |
| 3. | Col. Sanjay Kapoor, Adm.Comdt. | - | Nominated Member |
| 4. | Col. A. A. Jadhav, CO 7 Para | - | Nominated Member |
| 5. | Lt. Col. Pramod Rawat, AQMG | - | Nominated Member |
| 6. | Smt. Raj Kumari | - | Elected Member |
| 7. | Dr.Renu Mahinderu | - | Elected Member |
| 8. | Sh. Rama Shankar Goyal | - | Elected Member |
| 9. | Dr. Pankaj Mahinderu | - | Elected Member |
| 10. | Sh. Malik Azeem Ahmad | - | Elected Member |
| 11. | Sh. Mahesh Chand Agarwal | - | Elected Member |
| 12. | Smt.Saroj Gupta | - | Elected Member |
| 13. | Smt.Yashoda Rani | - | Elected Member |
| 14. | Smt. Sonam Yangdol | - | C.E.O./Member Secretary |

ABSENT

- | | | | |
|----|----------------------------|---|-------------------|
| 1. | Brig. Ranjit Ghuliani | - | Ex-Officio Member |
| 2. | Shri B.P.Khare, ADM (City) | - | Nominated Member |

As per provision of section 12(9) of Cantonment Act 2006

- | | | | |
|----|---------------------------------------|---|-----------------|
| 1. | Prof. (Dr.) Rama Shankar Katheria, MP | - | Special invitee |
| 2. | Shri Gutiyari Lal Duvesh , MLA | - | Special invitee |

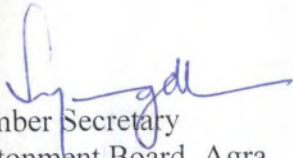
8. The process of election of Vice President commenced with Smt. Raj Kumari, elected member ward No.I proposing the name of Dr. Pankaj Mahinderu as Vice President in writing. The said proposal was seconded by Smt. Yasoda Rani, Elected Member No. VIII.

Another proposal was submitted by Shri Mahesh Chand Agarwal, Elected Member of Ward No.VI proposing the name of Shri Malik Azim Ahmad Khan as Vice President. The said proposal was seconded by Saroj Gupta,Elected Member No. VII. The PCB read out the names of the two candidates ie., Dr. Pankaj Mahinderu and Shri Malik Azeem Ahmad. The election was held by raising of hands by the elected members present in the meeting. Dr. Pankaj Mahinderu secured the votes of Smt. Yashoda Rani, Smt. Raj Kumari and Dr. Renu Mahinderu (03) and Shri Malik Azim Ahamad secured the votes of Shri Rama Shanker Goyal, Shri Mahesh Chand Agarwal and Smt Saroj Gupta (03).

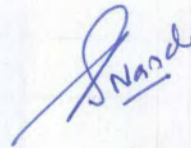
The election of Vice President was tied as both the candidates secured equal number of votes.

As per rule a draw of lots was conducted by the PCB in presence of the Board as per provisions of the Election of Vice President of the Cantonment Board (Procedure) Rules, 2010.

In the draw of lots, the name of Dr. Pankaj Mahinderu was drawn and the PCB handed over the certificate of election to Dr. Pankaj Mahinderu on Form-IV under rule 6 (d) of Election of Vice President of the Cantonment Board (Procedure) Rules, 2010.



Member Secretary
Cantonment Board, Agra
(Sonam Yangdol)



President
Cantonment Board, Agra
(Brig. J.S.Nanda, SM)

Dt. 06.08.2013